RESOLUTION 27-2021

A RESOLUTION APPROPRIATING \$87,938.52 RECEIVED FROM THE STATE OF OHIO TO THE AMERICAN RESCUE PLAN ACT OF 2021 FUND WITHIN THE 2021 PERMANENT BUDGET, AND DECLARING AN EMERGENCY.

WHEREAS, Council is authorized to appropriate monies for the Village of Commercial Point; and

WHEREAS, Council established an American Rescue Plan Act of 2021 Fund by passage of Resolution 14-2021 on April 14, 2021; and

WHEREAS, the Village received \$87,938.52 on August 5, 2021 from the State of Ohio on behalf of the American Rescue Plan Act funds; and

WHEREAS, Council wishes to appropriate all of this money received within the 2021 permanent budget in accordance with and to be used for the purpose(s) described in H.R. 1319 – American Rescue Plan Act of 2021, Section 9901, Subsection 603(c)(1).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO THAT:

<u>Section 1.</u> Appropriation of \$87,938.52 to American Rescue Plan Act Fund. Council hereby appropriates the \$87,938.52 received on August 5, 2021 from the State of Ohio to the Village's American Rescue Plan Act Fund within the 2021 permanent budget. This money shall be used in accordance with the purpose(s) described in H.R. 1319 – American Rescue Plan Act of 2021, Section 9901, Subsection 603(c)(1).

<u>Section 2.</u> Amended Certificate Requested. Council hereby requests an amended certificate to allow for the expenditures within the American Rescue Plan Act Fund in the 2021 permanent budget.

<u>Section 3.</u> Certificate Approval by Pickaway County Budget Commission and Auditor. The amended certificate described in Section 2 is subject to the approval of the Pickaway County Budget Commission and the Pickaway County Auditor.

<u>Section 4.</u> Declaration of Emergency and Effective Date. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, and safety in the Village of Commercial Point and shall, therefore, take effect and be in force immediately from and after its passage. This emergency measure is necessary for the health, safety and welfare of the residents of Commercial Point, as such emergency arises out of the need to appropriate said monies within the time restraints outlined by the State of Ohio.

| Vote on Suspension of the Readings: Motion by: <u>Tracy Joiner</u> Roll Call: <u>Yes</u> Jason Thompson <u>Yes</u> Nancy Geiger | N/A Aaron Grassel Yes Tracy Joiner | 2 nd : Ryan Mitchem Yes Ryan Mitchem Yes Laura Wolfe | |
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| Vote on Passage of the Resolution: Motion by: <u>Tracy Joiner</u> | | 2 nd :_Laura Wolfe | |
| Roll Call: | N/A Assau Crassal | Vac Duan Mitcham | |
| <u>Yes</u> Jason Thompson <u>Yes</u> Nancy Geiger | N/A Aaron Grassel Yes Tracy Joiner | <u>Yes</u> Ryan Mitchem Yes Laura Wolfe | |
| Adopted this 23 rd day of August, 2021 Allan D. Goldhardt, Mayor | | Wendy S. Hactings Wendy Hastings, Fiscal Officer | |
| Approved as to Form: | | | |

Joshua Cartee, Village Solicitor